

ORIGINAL

MBlas.Info

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FILED
DISTRICT COURT OF GUAM

JUN 29 2007

MARY L.M. MORAN
CLERK OF COURT

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DISTRICT COURT OF GUAM
HAGATNA, GUAM

Attorneys for United States of America

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF GUAM

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
vs.)
)
MARIA C. BLAS,)
)
Defendant.)
_____)

CRIMINAL CASE NO. **07-00061**

INFORMATION

**FALSE ENTRY IN
BANK RECORDS**

[18 U.S.C. §§ 1005 and 2]

THE UNITED STATES ATTORNEY CHARGES:


On or about April 11, 2006 , in the District of Guam, MARIA C. BLAS, defendant herein, as an officer and employee of Bank Pacific, a financial institution whose deposits were then insured by the Federal Deposit Insurance Corporation, did knowingly and with the intent to deceive Bank Pacific make a false entry in a book, report and statement of Bank Pacific by causing to be entered on the books, reports and statements of said bank a \$5000 credit in the account of Francis P. Cruz , when defendant well knew that a \$5000 check deposited into said account had been dishonored on the basis of insufficient funds.

1 All in violation of Title 18, United States Code, Sections 1005 and 2.

2 Dated this 29th day of June, 2007.

3 LEONARDO M. RAPADAS
4 United States Attorney
5 Districts of Guam and NMI

6 By:

7 
8 JEFFREY J. STRAND
9 First Assistant U.S. Attorney

Place of Offense:

City Hagåtña

Country/Parish N/A

Related Case Information:

Superseding Indictment _____ Docket Number **07-00061**

Same Defendant _____ New Defendant X

Search Warrant Case Number _____

R 20/ R 40 from District of _____

Defendant Information:

Juvenile: Yes _____ No X Matter to be sealed: _____ Yes X No

Defendant Name Maria C. Blas

Allisas Name _____

Address _____

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HAGATNA, GUAM

Birthdate XX/XX/ SS# N/A Sex F Race PI Nationality U.S.

U.S. Attorney Information:

AUSA Jeffrey J. Strand

Interpreter: X No X Yes List language and/or dialect: N/A

Location Status:

Arrest Date _____

- ☐ Already in Federal Custody as of _____ in _____
- ☐ Already in State Custody
- ☐ On Pretrial Release

U.S.C. Citations

Total # of Counts: 1 _____ Petty _____ Misdemeanor X Felony

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>
Set	1 <u>18 U.S.C. §§ 1005 & 2</u>	<u>FALSE ENTRY IN BANK RECORDS</u>	<u>1</u>
Set	2 _____	_____	_____
Set	3 _____	_____	_____
Set	4 _____	_____	_____

(Continued on reverse)

Date: 6/29/07 Signature of AUSA: [Signature]